

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** Massachusetts **Category No.** II **Investigating Agency** ATF**City** Boston**County** Suffolk**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 24-MJ-1051-DLC

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Ritchie LAFONDJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: 2894 Washington Street, Boston, MABirth date (Yr only): 1977 SSN (last 4#): 6030 Sex: Male Race Black Nationality: _____**Defense Counsel if known:** _____ Address: _____

Bar Number: _____

U.S. Attorney InformationAUSA: Michael Crowley Bar Number if applicable: _____**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No**Matter to be SEALED:** ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:** _____**Arrest Date:** _____☐ Already in Federal Custody as of _____ in _____☒ Already in State Custody at Suffolk County ☐ Serving Sentence ☒ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☒ Complaint ☐ Information ☐ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/1/2024Signature of AUSA: /s/Michael Crowley

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Ritchie LAFOND

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 841(a)(1)</u>	<u>Possession with intent to distribute controlled substances</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: